

The Bear Lake County Commissioners met in their regular meeting on Monday, January 11, 2016 at 9:00 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

Sheriff Brent Bunn and Assessor Lynn Lewis were also in attendance.

AGENDA APPROVED

Commissioner Payne made a motion to approve the minutes with the addition of the audit, seconded by Commissioner Jensen, motion carried.

COMMITTEE ASSIGNMENTS

Sheriff Brent Bunn presented his monthly & yearly reports, asked about medical review with the hospital regarding a person going to jail. He also mentioned the new repeater and getting help from Search & Rescue for funding. Commissioner Rasmussen stated he would discuss procedure with the hospital. Assessor Lynn Lewis was asked about certification of his new employee, he stated he had sent his deputy Janelle Jensen to get certified also. They also talked about the contract for appraisals they were using at this time.

BUILDING INSPECTOR REPORT

Wayne Davidson presented his monthly & yearly reports and also asked about clarification on naming roads in the county. The Commissioners will look into it further to be clear on the issue. Wayne also mentioned the courthouse and over the long weekend the boiler shut off so it froze the recovery tank.

SOLID WASTE – ENGINEER UPDATE ON LANDFILL CLOSURE

Todd Transtrum, Solid Waste supervisor presented copies of the plans for the closure from CES (Cascade Earth Science) for the Commissioners to look over. He stated if they could get & use a spray truck it could add an additional 5 years or if they baled it, that could also add an additional 5 years. The goal is to keep it as long as possible.

BEAR LAKE SOIL & WATER

Lisa Transtrum, District Manager of Operations, thanked the Commissioners for the help they give, also Paris Hills looks good, working on an M.O.U. to help pay for Paris Hollows project and then move the remaining funds to Loveland Lane. She is working with Envirothon and will possibly be bringing about 700 students this summer, ISU is helping and she hopes Bear Lake High School will put together a team of students to participate also. The Commissioners appreciate all that Lisa does.

BOARD OF EQUALIZATION

Commissioner Jensen made a motion to leave the regular meeting and go into the Board of Equalization, seconded by Commissioner Payne, motion carried. Neither the clerk nor the assessor had received any response written or in person. Assessor Lewis had adjustments on 2 homeowners who did qualify for

the homeowner's exemption. Commissioner Jensen made the motion to modify parcel #1501.00, Jay Passey and parcel #2050.04, Michael Knapp to adjust them to allow the homeowner's exemption, seconded by Commissioner Payne, motion carried. Commissioner Payne made a motion to close the Board of Equalization, seconded by Commissioner Jensen, motion carried.

AUDIT

Gary Teuscher, CPA, presented the FY 2015 audit and stated that this is the first year for the GASB 68 which adds extra work and reviewed with the Commissioners various items. The Commissioners will review and approve at their meeting next month.

Commissioner Jensen discussed garbage dumpsters around the community and which should make payment and which could be a donation. He will get more information for next month. He is still working on the best method for payment on the garbage truck and also the cost for a spray truck and building and/or the new garbage trucks.

RESOLUTION REQUIRING PERMIT PRIOR TO PRIVATE PARTIES ENCROACHING ON COUNTY ROADS

Commissioner Jensen made a motion to approve Resolution #2016-04, Resolution Requiring Permit Prior to Private Parties Encroaching on County Roads, seconded by Commissioner Payne, motion carried. Complete copy of the resolution is available at the clerk's office along with a permit. Greg Skinner, Road & Bridge supervisor did ask about holding checks until the excavation work had been done & approved and what method the Commissioners wanted to use. They are going to discuss it at their next 4-County meeting and get more ideas so they will let him know how they wish to proceed if any different from what has been done.

PUBLIC COMMENTS

No public comments were made.

EXECUTIVE SESSION

Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #67-2345 (b,d) to discuss personnel and indigent matters, seconded by Commissioner Payne, all voted yes in a roll call vote. Deputy Clerk Jamie Humpherys, Prosecutor Steve Wuthrich, Roy Bunderson & Clerk Cindy Garner were also in the meeting at various times. Commissioner Payne made a motion to leave executive and go back to the regular session, seconded by Commissioner Jensen, motion carried. Several items coming out of the executive session are 2 medical indigent claims. Commissioner Payne made a motion to approve payment on Medical Claim #2016-05, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to suspend Medical Claim #2016-01, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to approve receiving 50% of anything above the mortgage amount & what it is sold for, upon being sold to a non-relative on Medical Claim #2012-18, seconded by Commissioner Jensen, motion carried.

APPROVE MINUTES

Commissioner Jensen made a motion to approve the minutes for December 7, 14 & 30, 2015, seconded by Commissioner Payne, motion carried.

APPROVE CLAIMS

Commissioner Payne made a motion to approve the bills, seconded by Commissioner Rasmussen, motion carried. Commissioner Jensen abstained from voting.

VOTER ASSIST TERMINALS

Commissioner Rasmussen stated as we put this out for bids last month for voter assist terminals, we received no bids, the county would accept a single source. Commissioner Payne made a motion to accept the sales order agreement from ES&S based on being a single source and no other bidders, seconded by Commissioner Jensen, motion carried.

ELECTION PRECINCTS

After reviewing population figures, Commissioner Jensen made a motion to accept and keep the election precincts as they have been, seconded by Commissioner Payne, motion carried.

POLLING PLACES

Commissioner Payne made a motion to continue with the polling places at each precinct for the March 8, 2016 election, seconded by Commissioner Jensen, motion carried.

COUNTY ROAD MAP

Commissioners signed the reviewed and updated county road maps that were approved at the public hearing on December 30, 2015.

Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried.